

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

ND/GAIL/SECTT/2024

गेल भवन, 16 भीकाएजी कामा प्लेस नई दिल्ली-110066, इंडिया GAIL BHAWAN, 16 BHIKAIJI CAMA PLACE NEW DELHI-110066, INDIA फोन/PHONE:+911126182955 फैक्स/FAX:+911126185941 ई—मेल/E-mail:info@gail.co.in

01.04,2024

Listing Compliance
 National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1,
 G Block, Bandra-Kurla Complex,
 Bandra (East) Mumbai – 400051

Scrip Code: GAIL-EQ

Listing Compliance
 BSE Limited
 1st Floor, Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai – 400001
 Scrip Code: 532155

Sub.: Disclosure of event or information under Regulation 30 of SEBI LODR Regulations, 2015

Dear Sir/ Madam,

Please find attached the disclosure pertaining to 'Change in Senior Management' as stipulated in Regulation 30 of SEBI (LODR) Regulations, 2015.

This is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you, Yours faithfully,

(Mahesh Kumar Agarwal) Company Secretary

DISCLOSURE OF CONTINUING EVENT OR INFORMATION – REGULATION 30 OF SEBI LODR REGULATIONS, 2015 LIST OF SENIOR MANAGEMENT PERSONNEL - FY 2024-25

| S. No. | Name | Designation | Date of becoming SMP | Superannuation Date | Brief Profile |
|--------|------------------------------|---|----------------------|---------------------|--|
| 1 | SH. SHYAM SUNDER AGRAWAL | EXECUTIVE DIRECTOR (O&M-CO) | 01-04-2019 | 31-08-2026 | Shri. SHYAM SUNDER AGRAWAL, EXECUTIVE DIRECTOR (O&M-CO) had joined GAIL on 5/23/1990 and has been providing his service to GAIL for more than 33 Years in various capacities. Qualifications of Shri. SHYAM SUNDER AGRAWAL include BE(Electronics & Telecom) & MTECH(Comp. Science) and he has worked in organizations like NATIONAL FERT. & CHE for about 2.3 Years before joining GAIL. |
| 2 | SH. PRASOON KUMAR | EXECUTIVE DIRECTOR (PD) | 01-04-2019 | 30-11-2027 | Shri. PRASOON KUMAR, EXECUTIVE DIRECTOR (PD) had joined GAIL on 7/1/1988 and has been providing his service to GAIL for more than 35 Years in various capacities. Qualifications of Shri. PRASOON KUMAR include BTECH(Elec.) |
| 3 | SH, SATYABRATA BAIRAGI | EXE. DIRECTOR (MKTG-SHIPPING & INT. LNG) | 01-04-2019 | 31-07-2026 | Shri. SATYABRATA BAIRAGI, CH EXECUTIVE OFFICER, EXE. DIRECTOR (MKTG-SHIPPING & INT. LNG) had joined GAIL on 7/1/1988 and has been providing his service to GAIL for more than 35 Years in various capacities. Qualifications of Shri. SATYABRATA BAIRAGI include BTECH(Mech.) |
| 4 | SH. AJAY TRIPATHI | EXECUTIVE DIRECTOR (PC-0&M) | 01-04-2020 | 30-09-2030 | Shri. AJAY TRIPATHI, EXECUTIVE DIRECTOR (PC-0&M) had joined GAIL on 6/12/1990 and has been providing his service to GAIL for more than 33 Years in various capacities. Qualifications of Shri. AJAY TRIPATHI include BTECH(Mech.) |
| 5 | SH. GOUTOM CHAKRABORTY | EXECUTIVE DIRECTOR / CH EXECUTIVE OFFICER (GGL) | 01-04-2020 | 30-04-2026 | Shri. GOUTOM CHAKRABORTY, CH EXECUTIVE OFFICER (GGL) had joined GAIL on 6/18/1991 and has been providing his service to GAIL for more than 32 Years in various capacities. Qualifications of Shri. GOUTOM CHAKRABORTY include BE(Elec.) & MBA(Mktg.) |
| 6 | SH. RAM MOHAN RAO KARNATI | EXECUTIVE DIRECTOR/ MANAGING DIRECTOR (BGL) | 01-07-2020 | 30-06-2025 | Shri. RAM MOHAN RAO KARNATI, MANAGING DIRECTOR (BGL) had joined GAIL on 8/9/1991 and has been providing his service to GAIL for more than 31 Years in various capacities. Qualifications of Shri. RAM MOHAN RAO KARNATI include BTECH(Mech.), Diploma (Import & Export Mgmt), PG Diploma (Materials Mgmt) & MBA(Materials Mgmt) and he has worked in organizations like PRABHAT ENGG WORKS and DODSAL LTD for about 4.8 Years before joining GAIL. |
| 7 | SH. ALOKE KUMAR NASKAR | EXECUTIVE DIRECTOR / EXECUTIVE DIRECTOR (PC-CO) | 01-04-2021 | 30-11-2028 | Shri. ALOKE KUMAR NASKAR, EXECUTIVE DIRECTOR (PC-CO) had joined GAIL on 6/11/1990 and has been providing his service to GAIL for more than 33 Years in various capacities. Qualifications of Shri. ALOKE KUMAR NASKAR include BTECH (Chemical) |
| 8 | SH. ASHU SHINGHAL | EXECUTIVE DIRECTOR / MANAGING DIRECTOR-MGL/ED | 01-04-2021 | 30-06-2029 | Shri. ASHU SHINGHAL, MANAGING DIRECTOR-MGL/ED had joined GAIL on 6/17/1991 and has been providing his service to GAIL for more than 32 Years in various capacities. Qualifications of Shri. ASHU SHINGHAL include BE(Mech.) & MBA |
| 9 | SH. ATUL KUMAR TRIPATHI | EXECUTIVE DIRECTOR (PROJECTS) | 01-04-2021 | 31-12-2029 | Shri. ATUL KUMAR TRIPATHI, EXECUTIVE DIRECTOR (PROJECTS) had joined GAIL on 6/20/1991 and has been providing his service to GAIL for more than 32 Years in various capacities. Qualifications of Shri. ATUL KUMAR TRIPATHI include BE(Elec.) & MBA |

| | 10 | SH. SASHI MENON | EXECUTIVE DIRECTOR (F&A) | 01-04-2021 | 30-06-2025 | Shri. SASHI MENON, EXECUTIVE DIRECTOR (F&A) had joined GAIL on 2/15/1992 and has been providing his service to GAIL for more than 31 Years in various capacities. Qualifications of Shri. SASHI MENON include BCOM, Diploma (Comp. Programming) & MBA(Finance) and he has worked in organizations like PROMAN CONSULTANTS for about 2.3 Years before joining GAIL. |
|----|----|--------------------------------|--|--------------|------------|---|
| | 11 | SH. KAMLESH SHARMA | EXECUTIVE DIRECTOR (MKTG-RT) | 01-04-2021 | 30-11-2024 | Shri. KAMLESH SHARMA, EXECUTIVE DIRECTOR (MKTG-RT) had joined GAII on 3/17/1998 and has been providing his service to GAII. for more than 25 Years in various capacities. Qualifications of Shri. KAMLESH SHARMA include BE(Chemical) & MBA(Mktg.) and he has worked in organizations like IPCL for about 9.7 Years before joining GAIL. |
| | 12 | SH. PANKAJ PATEL | EXECUTIVE DIRECTOR (RM & TQM) | 01-05-2021 | 31-05-2024 | Shri. PANKAJ PATEL, EXECUTIVE DIRECTOR (RM & TQM) had joined GAIL or 2/24/1986 and has been providing his service to GAIL for more than 37 Years in various capacities. Qualifications of Shri. PANKAJ PATEL include BE(Elec.) and he has worked in organizations like Engineers (India) Limited for about 0.3 Years before joining GAIL. |
| | 13 | SH. SACHCHIDANAND YADAV | EXECUTIVE DIRECTOR (CBG) | 01-07-2021 | 31-01-2028 | Shri. SACHCHIDANAND YADAV, EXECUTIVE DIRECTOR (CBG) had joined GAIL on 6/18/1991 and has been providing his service to GAIL for more than 32 Year in various capacities. Qualifications of Shri. SACHCHIDANAND YADAV include BE(Mech.) |
| | 14 | SH. SUPRIYA HALDER | EXECUTIVE DIRECTOR (C&P) | . 01-04-2022 | 31-01-2026 | Shri. SUPRIYA HALDER, EXECUTIVE DIRECTOR (C&P) had joined GAIL on 4/13/1992 and has been providing his service to GAIL for more than 31 Years in various capacities. Qualifications of Shri. SUPRIYA HALDER include BE(Mech.), P Diploma (Mgmt.) & MBA(Mktg.) and he has worked in organizations like TRIVENI ENGG. WORKS for about 4.7 Years before joining GAIL. |
| ./ | 15 | SH ANUPAM MUKHOPADHYAY | EXECUTIVE DIRECTOR / MANAGING DIRECTOR, BGCL | 01-04-2022 | 30-06-2028 | Shri. ANUPAM MUKHOPADHYAY, MANAGING DIRECTOR, BGCL/ED had joined GAIL on 6/13/1990 and has been providing his service to GAIL for more than Years in various capacities. Qualifications of Shri. ANUPAM MUKHOPADHYAY include BE(Elec.) |
| | 16 | SH. SUMIT KISHORE | EXECUTIVE DIRECTOR (MKTG-GAS) | 01-04-2022 | 31-07-2028 | Shri. SUMIT KISHORE, EXECUTIVE DIRECTOR (MKTG-GAS) had joined GAIL on 6/11/1990 and has been providing his service to GAIL for more than 33 Years in various capacities. Qualifications of Shri. SUMIT KISHORE include BTECH(Chemical) & MBA(Finance) |
| | 17 | SH. SHALIGRAM MOWAR | EXECUTIVE DIRECTOR (O&M-SR) & ZNL ED | 01-04-2022 | 31-03-2027 | Shri. SHALIGRAM MOWAR, EXECUTIVE DIRECTOR (O&M-SR) & ZNL ED ha joined GAIL on 6/19/1989 and has been providing his service to GAIL for more than Years in various capacities. Qualifications of Shri. SHALIGRAM MOWAR include BTECH(Inst.) & PGDBA(Finance & Operations) |
| | 18 | SH. HARISH KUMAR SRIVASTAVA | EXECUTIVE DIRECTOR (MKTG-PC) | 01-04-2022 | 31-01-2027 | Shri. HARISH KUMAR SRIVASTAVA, EXECUTIVE DIRECTOR (MKTG-PC) ha joined GAIL on 12/21/1998 and has been providing his service to GAIL for more than 24 Years in various capacities. Qualifications of Shri. HARISH KUMAR SRIVASTAVA include BE(Electronics & Telecom) & MBA(Financial Mgmt) and h has worked in organizations like GOVT. ENGR. COLLEGE and IGFCC LTD. for about 10.3 Years before joining GAIL. |
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| 19 | SH, MAHESH KUMAR AGARWAL | GENERAL MANAGER(CST) & COMPANY SECRETARY | 01-04-2022 | 31-05-2037 | Shri. MAHESH KUMAR AGARWAL, GENERAL MANAGER(CST) & COMPANY SECRETARY had joined GAIL on 7/10/2000 and has been providing his service to GAIL for more than 23 Years in various capacities. Qualifications of Shri. MAHESH KUMAR AGARWAL include BCOM (HONS), CA, CS & ICWA |
|----|--------------------------------|---|------------|------------|---|
| 20 | SH. KAMAL KISHORE CHATIWAL | EXECUTIVE DIRECTOR / MANAGING DIRECTORIG | 01-07-2022 | 31-12-2028 | Shri. KAMAL KISHORE CHATIWAL, MANAGING DIRECTOR-IGL/ED had joined GAIL on 6/13/1990 and has been providing his service to GAIL for more than 33 Years in various capacities. Qualifications of Shri. KAMAL KISHORE CHATIWAL include BTECH(Chemical) |
| 21 | SMT. JYOTI DUA | EXECUTIVE DIRECTOR (IA) | 01-04-2023 | 31-08-2026 | Ms. JYOTT DUA, EXECUTIVE DIRECTOR (IA) had joined GAIL on 10/29/1990 and has been providing her service to GAIL for more than 32 Years in various capacities. Qualifications of Shri. JYOTI DUA include BCOM (HONS), CA & MBA(Finance) and she has worked in organizations like CALCOM ELECTRONICS for about 2.4 Years before joining GAIL. |
| 22 | SH. ANOOP GUPTA | EXECUTIVE DIRECTOR (CSR & HR) | 01-04-2023 | 30-09-2026 | Shri. ANOOP GUPTA, EXECUTIVE DIRECTOR (CSR & HR) had joined GAIL on 2/29/1992 and has been providing his service to GAIL for more than 31 Years in various capacities. Qualifications of Shri. ANOOP GUPTA include BE(Civil) and he has worked in organizations like BPCL and VIJAY REWAL ASSOCIAT for about 3.5 Years before joining GAIL. |
| 23 | SH. VIKAS GUPTA | EXECUTIVE DIRECTOR (HR) | 01-04-2023 | 30-09-2024 | Shri. VIKAS GUPTA, EXECUTIVE DIRECTOR (HR) had joined GAIL on 8/26/1991 and has been providing his service to GAIL for more than 31 Years in various capacities. Qualifications of Shri. VIKAS GUPTA include BE(Civil) and he has worked in organizations like CONSOLIDATED ENG, DLF UNIVERSAL LT and NIDC LTD, for about 4.8 Years before joining GAIL. |
| 24 | SH. VIVEK VISHWAS WATHODKAR | EXECUTIVE DIRECTOR (O&M-WR) & ZONAL ED | 01-04-2023 | 31-01-2025 | Shri. VIVEK VISHWAS WATHODKAR, EXECUTIVE DIRECTOR (O&M-WR) & ZONAL ED had joined GAIL on 10/6/1992 and has been providing his service to GAIL for more than 30 Years in various capacities. Qualifications of Shri. VIVEK VISHWAS WATHODKAR include BE(Mech.) and he has worked in organizations like HINDUSTAN INSECTICID for about 4.8 Years before joining GAIL. |
| 25 | SH. SANJEEV KUMAR | EXECUTIVE DIRECTOR (R&D,STARTUP & RENEW) | 01-05-2023 | 31-10-2026 | Shri. SANJEEV KUMAR, EXECUTIVE DIRECTOR (R&D,STARTUP & RENEW) had joined GAIL on 12/24/1987 and has been providing his service to GAIL for more than 35 Years in various capacities. Qualifications of Shri. SANJEEV KUMAR include BE(Elec.) & MBA(Mktg.) |
| 26 | SH. SANJAY AGARWAL | EXECUTIVE DIRECTOR (TRAINING) | 01-06-2023 | 30-06-2028 | Shri. SANJAY AGARWAL, EXECUTIVE DIRECTOR (TRAINING) had joined GAIL on 6/11/1990 and has been providing his service to GAIL for more than 33 Years in various capacities. Qualifications of Shri. SANJAY AGARWAL include BTECH(Chemical) |
| 27 | SMT. NALINI MALHOTRA | EXECUTIVE DIRECTOR (F&A) | 01-07-2023 | 31-01-2028 | Ms. NALINI MALHOTRA, EXECUTIVE DIRECTOR (F&A) had joined GAIL on 7/21/1992 and has been providing her service to GAIL for more than 31 Years in various capacities. Qualifications of Shri. NALINI MALHOTRA include BCOM (HONS) & MFC and she has worked in organizations like MONTARI INDUSTRIES for about 2.2 Years before joining GAIL. |
| 28 | SH. RATHISH KUMAR DAS | EXECUTIVE DIRECTOR / MANAGING DIRECTOR, CUGL | 01-07-2023 | 31-10-2026 | Shri. RATHISH KUMAR DAS, MANAGING DIRECTOR, CUGL/ED had joined GAIL on 7/1/1988 and has been providing his service to GAIL for more than 35 Years in various capacities. Qualifications of Shri. RATHISH KUMAR DAS include BTECH(Mech.) |

| 29 | SH. HIRDESH KUMAR | EXECUTIVE DIRECTOR (HR) | 01-04-2024 | 30.04.2026 | Shri. HIRDESH KUMAR, EXECUTIVE DIRECTOR (HR) had joined GAIL on 11.06.1990 and has been providing his services to GAIL for nearly 34 Years in various capacities. Qualifications of Shri. HIRDESH KUMAR is BSC, BE (Electronics & Telecom) and PG Diploma (Mgmt.) |
|----|------------------------------|---|------------|------------|---|
| 30 | SH. PRAVEER KUMAR | EXECUTIVE DIRECTOR (O&M-CR) | 01-04-2024 | 31.08.2028 | Shri. PRAVEER KUMAR, EXECUTIVE DIRECTOR (O&M-CR) had joined GAIL on 18.06.1991 and has been providing his services to GAIL for more than 33 Year(s) in various capacities. Qualifications of Shri. PRAVEER KUMAR is BTECH-Chemical, Certified Energy Auditor. |
| 31 | SH DHIRENDRA KUMAR JAIN | EXECUTIVE DIRECTOR (HRD) | 01-04-2024 | 31.05.2024 | Shri. DHIRENDRA KUMAR JAIN, EXECUTIVE DIRECTOR (HRD) had joined GAIL on 24.09.1991 and has been providing his services to GAIL for more than 33 Year(s) in various capacities. Qualifications of Shri. DHIRENDRA KUMAR JAIN is Diploma-Elec., BE-Elec |
| 32 | SH. PARIVESH CHUGH | EXECUTIVE DIRECTOR (SD & RENEWABLES) | 01-04-2024 | 31.07.2030 | Shrí. PARIVESH CHUGH, EXECUTIVE DIRECTOR (SD & RENEWABLES) had joined GAIL on 01.07.1992 and has been providing his services to GAIL for more than 32 Year(s) in various capacities. Qualifications of Shri. PARIVESH CHUGH is BE-Chemical, MBA-Finance. |
| 33 | SH. PRAVEER KUMAR AGRAWAL | EXECUTIVE DIRECTOR (MKTG-GAS) | 01-04-2024 | 28.02.2027 | Shri. PRAVEER KUMAR AGRAWAL, EXECUTIVE DIRECTOR (MKTG-GAS) had joined GAIL on 19.06.1989 and has been providing his services to GAIL for more than 35 Year(s) in various capacities. Qualifications of Shri. PRAVEER KUMAR AGRAWAL is BSC, BE-Elec., MTECH-Energy Studies, Environment, MBA-Mktg. |
| 34 | SH. M K BISWAS | EXECUTIVE DIRECTOR (RM & TQM) | 01-04-2024 | 30.06.2026 | Shri. M K BISWAS, EXECUTIVE DIRECTOR (RM & TQM) had joined GAIL on 19.06.1989 and has been providing his services to GAIL for more than 35 Year(s) in various capacities. Qualifications of Shri. M K BISWAS is BTECH-Chemical, MBA-Mktg Management, PG-Diploma-Operations, Diploma-Mgmt. |
| 35 | SH. LALIT BHATT | EXECUTIVE DIRECTOR (BIS) | 01-04-2024 | 31.01.2028 | Shri. LALIT BHATT, EXECUTIVE DIRECTOR (BIS) had joined GAIL on 19.06.1989 and has been providing his services to GAIL for more than 35 Year(s) in various capacities. Qualifications of Shri. LALIT BHATT is BTECH-Comp. Science |
| 36 | SH. S SAMPATH | EXECUTIVE DIRECTOR (F&A) | 01-04-2024 | 31.03,2026 | Shri. S SAMPATH, EXECUTIVE DIRECTOR (F&A) had joined GAIL on 30.06.1992 and has been providing his services to GAIL for more than 32 Year(s) in various capacities. Qualifications of Shri. S SAMPATH is BCOM, MCOM, CA, ICWA (Inter) |
| 37 | SH. KUMAR SHANKER | EXECUTIVE DIRECTOR / MANAGING DIRECTOR (MNGL) | 01-04-2024 | 31.05.2030 | Shri. KUMAR SHANKER, MANAGING DIRECTOR (MNGL) / ED had joined GAIL on 26.07.1993 and has been providing his services to GAIL for more than 31 Year(s) in various capacities. Qualifications of Shri. KUMAR SHANKER is BE-Chemical. |
| 38 | SH. HITENDRA KUMAR GARG | EXECUTIVE DIRECTOR / MANAGING DIRECTOR (VGL) | 01-06-2024 | 30.11,2030 | Shri. HITENDRA KUMAR GARG, MANAGING DIRECTOR (VGL)/ED had joined GAIL on 17.06.1991 and has been providing his services to GAIL for more than 33 Year(s) in various capacities. Qualifications of Shri. HITENDRA KUMAR GARG is BTECH-Chemical. |
| 39 | SH KAPIL KUMAR JAIN | EXECUTIVE DIRECTOR (MKTG - RETAIL LNG) | 01-06-2024 | 30.04.2029 | Shri. KAPIL KUMAR JAIN, EXECUTIVE DIRECTOR (MKTG - RETAIL LNG) had joined GAIL on 03.07.1992 and has been providing his services to GAIL for more than 32 Year(s) in various capacities. Qualifications of Shri. KAPIL KUMAR JAIN is BTECH-Mech. |